



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, MARCH 12, 2007 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **INTRODUCTION OF BOARD MEMBERS AND ROTATION OF BOARD OFFICERS FOR 2007** (Chair) Introduction of four new Board members representing the Member-At-Large position, the Cities of Lincoln, Rocklin and the County of Placer; Annual rotation of Board officers including Member-At Large Director Yorde to Chair and Placer County Director Rockholm to Vice-Chair.
2. **ROLL CALL**
3. **AGENDA APPROVAL** (Chair)
4. **APPROVAL OF JANUARY 8, 2007 MINUTES** (Chair)
5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
6. **PRESENTATION OF AWARDS** (Chair)  
Plaques will be presented to former Board members Rompala, Santini and Santucci for their many years of valued service to the District.
7. **ITEMS FOR INFORMATION** (Grehm/Keating)
  - a. The Directors Handbook has been updated for 2007 and is being distributed to all Board members and appropriate District staff.
  - b. Project updates for the Miners Ravine Off-Channel Detention Basin Facility and the Secret Ravine Floodplain Restoration Project.
  - c. Review and discussion of the recently completed bi-ennial District audit.
  - d. Review and discussion of the Draft Fiscal Year 2007-2008 District Budget.
8. **NEXT MEETING** The next regularly scheduled Board meeting is April 9, 2007 at 4:00 p.m. at the Rocklin City Council Chambers.
9. **ADJOURNMENT**